

Tuesday  
November 1, 2005  
Gautier, Mississippi

BE IT REMEMBERED THAT AN ADJOURNED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held November 1, 2005, at 6:30 p.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Virginia Lay, Hurley Ray Guillotte, Richard Paul, Don Hansford, and Matthew Feathers; City Manager Christy Wheeler, City Attorney James Backstrom, City Clerk-Pearl B. Mercer, and other concerned citizens.

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The Mayor asked if there were any motions regarding the Agenda order.

AGENDA  
GAUTIER, MISSISSIPPI  
November 1, 2005  
6:30 p.m.

ATTACHMENTS  
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- I. Call to Order
  - 1. Prayer
  - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Presentation Agenda
  - Proclamation/Mullet Festival King and Queen
- IV. Announcements
- V. Public Agenda
  - 1. Citizen Comments
- VI. Business Agenda
  - 1. Consider Resolution Authorizing Local Emergency Continuance - Katrina Resolution
  - 2. Consider Resolution Authorizing Amendment to Schedule of Authorized Positions Resolution
  - 3. Consider Order Authorizing Renewal of Interlocal for Multi-Agency Task Force Order; Letter/D.Thomas 10-12-05; Interlocal
  - 4. Consider Order Authorizing Extension for Equipment and Property Insurance Order
  - 5. Consider Resolution Authorizing Short Term Contract for Solid Waste Services Resolution
- VII. Routine Agenda
  - 1. Consider Order to Approve the Docket of Claims Docket

STUDY AGENDA  
City of Gautier  
November 1, 2005

ATTACHMENTS  
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- 1. Discuss Flood Elevation Memo/R. Hode 10-31-05
- 2. Discuss Financing for New Fire Truck NO ATTACHMENTS
- 3. Council Comments NO ATTACHMENTS
- 4. Discuss City Manager Comments NO ATTACHMENTS
- 5. Recess until November 8, 2005, Tuesday, 6:30 p.m.

There being no changes, motion was made by Hansford, seconded by Feathers to approve the Agenda order, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

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The Presentation Agenda was as scheduled.

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There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION 7-2006  
PROCLAMATION  
(A Local Emergency)

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find: That the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, occurred with "Hurricane Katrina "

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist for a period of time, commencing on Saturday, the 5<sup>th</sup> day of November, 2005, and ending on Friday, the 11<sup>st</sup> of November, 2005, unless Council extend by special session.

Motion was made by Hansford, seconded by Lay, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of November 1, 2005.

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There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

## RESOLUTION

## A RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

WHEREAS, it is the desire of the Mayor and Council to amend the Schedule of Positions that was authorized on June 21, 2005, with Resolution No. 60-2005.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, THAT:

SECTION 1. The schedule of authorized funded full-time, part-time, and reserve positions listed below is hereby adopted, as amended.

	NUMBER OF FULL-TIME AUTHORIZED POSITIONS	NUMBER OF PART-TIME AUTHORIZED POSITIONS	NUMBER OF RESERVE AUTHORIZED POSITIONS (NOT PAID)
<u>JUDICIAL</u>			
City Attorney		1	
City Judge		<u>1</u>	
Total		2	
<u>EXECUTIVE</u>			
City Manager	1		
Admn Asst.	<u>1</u>		
Total	2		
<u>ADMINISTRATION DEPARTMENT</u>			
City Clerk/Director	1		
Deputy Clerk	1		
Receptionist	1		
Personnel Asst.	1		
Office Clerk	1		
<b>Co-op/Summer Worker</b>	<u>1</u>	<u>1</u>	
Total	5	1	
<u>FINANCE DEPARTMENT</u>			
Director	1		
Deputy Director	1		
Acctg. Tech. II	1		
Purchasing Agent	1		
Customer Service Representative	5		
Warehouse Worker	1		
Secretary	2		
Co-Op/Summer Worker		1	
Acctg. Tech I	<u>3</u>	<u>1</u>	
Total	15	1	

	NUMBER OF FULL-TIME AUTHORIZED POSITIONS	NUMBER OF PART-TIME AUTHORIZED POSITIONS	NUMBER OF RESERVE AUTHORIZED POSITIONS (NOT PAID)
<b><u>POLICE DEPARTMENT</u></b>			
Police Chief	1		
Secretary II	1		
Detective Captain	1		
Police Captains	4		
Police Lieutenant	4		
Detective Lieutenant	1		
Detective	<del>4</del> 3		
Police Officer	<del>18</del> 20		25
Narcotics Officer	1		
Traffic Officer	1		
Court Clerk II	1		
Deputy Court Clerk	1		
<del>Deputy Records Clerk</del>	<del>1</del>		
Records Clerk II	1		
Dispatcher	5		
Dispatcher (part-time)	1		
School Guards (part-time)	<del>8</del> 4		
Animal Control Ofcr	<del>2</del> 1		
<b>Total</b>	<b><del>47</del> 46</b>	<b>9 5</b>	<b>25</b>

<b><u>FIRE DEPARTMENT</u></b>			
Fire Chief	1		
Fire Marshall	1		
Secretary I	1		
Fire Captains	3		
Fire Lieutenant	6		
Firefighters	18		
	<u>20</u>		<u>20</u>
<b>Total</b>	<b>30</b>	<b>0</b>	<b>20</b>

	NUMBER OF FULL-TIME AUTHORIZED POSITIONS	NUMBER OF PART-TIME AUTHORIZED POSITIONS	NUMBER OF RESERVE AUTHORIZED POSITIONS (NOT PAID)
<b><u>PUBLIC WORKS DEPARTMENT</u></b>			
Director	1		
Building Inspector	<del>2</del> 1		
Code Enforcement Officer	2		
Cad/Oper/Survey/Draftsman	1		
Secretary I	1		
Building Official	1		
Permit Coordinator	1		
Water & Sewer Manager	1		
Secretary/Receptionist	1		
Field Supervisor	1		
Maintenance Worker II (W & S)	8		
Leadman/Equip. Operator (W & S)	1		
Camera Tech	1		
Pump Tech (W & S)	1		
Foreman Camera Tech (W & S)	1		
Meter Reader	2		
Customer Service Rep.	1		
Draftsman	1		
Foreman/Equip. Operator (W & S)	3		
Foreman/Pump Tech (W & S)	2		
Senior Equipment Operator (W & S)		3	
Building Mnt (W & S).	1		
Motor Pool Mechanic	1		
Motor Pool Supervisor	1		
Street Manager	1		
Parks Supervisor	1		
Gardener	1		
Equip.Opr/Mnt. Mech.II (Streets)	8	1	
Leadman/Equip Oper (Streets)	1		
<del>Secretary (Streets)</del>	<del>1</del>	<del>1</del>	
	<b><del>51</del> 50</b>	<b>1</b>	<b>0</b>

SUMMARY OF AUTHORIZED  
POSITIONS

Judicial Department (part-time)		2	
Executive Department	2		
Finance Department	15	1	
Administration Department	5	<b>1</b>	
Public Works Department	<del>51</del> <b>50</b>	1	0
Police Department	46	<del>9</del> <b>5</b>	25
Fire Department	30		20
Total	<del>150</del> <b>148</b>	<del>13</del> <b>10</b>	45

SECTION 2. That the City Manager is authorized and encouraged to supplement authorized personnel strength with voluntary workers, community service workers, and prisoners labor from any available source.

SECTION 3. That the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Lay and discussed.

Motion was made by Hansford, seconded by Wilkinson to amend by making changes to the Public Works Department to reflect two (2) Building Inspectors and one (1) Code Enforcement Officer, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

The Mayor called for a vote to approve, as amended, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

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## RESOLUTION NO. 8-2006

## A RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

WHEREAS, it is the desire of the Mayor and Council to amend the Schedule of Positions that was authorized on June 21, 2005, with Resolution No. 60-2005.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GAUTIER, MISSISSIPPI, THAT:

SECTION 1. The schedule of authorized funded full-time, part-time, and reserve positions listed below is hereby adopted, as amended.

	NUMBER OF FULL-TIME AUTHORIZED POSITIONS	NUMBER OF PART-TIME AUTHORIZED POSITIONS	NUMBER OF RESERVE AUTHORIZED POSITIONS (NOT PAID)
<u>JUDICIAL</u>			
City Attorney		1	
City Judge		<u>1</u>	
Total		2	
<u>EXECUTIVE</u>			
City Manager	1		
Admn Asst.	<u>1</u>		
Total	2		
<u>ADMINISTRATION DEPARTMENT</u>			
City Clerk/Director	1		
Deputy Clerk	1		
Receptionist	1		
Personnel Asst.	1		
Office Clerk	1		
Co-op/Summer Worker	<u>1</u>	<u>1</u>	
Total	5	1	
<u>FINANCE DEPARTMENT</u>			
Director	1		
Deputy Director	1		
Acctg. Tech. II	1		
Purchasing Agent	1		
Customer Service Representative	5		
Warehouse Worker	1		
Secretary	2		
Co-Op/Summer Worker		1	
Acctg. Tech I	<u>3</u>	<u>1</u>	
Total	15	1	

	NUMBER OF FULL-TIME AUTHORIZED POSITIONS	NUMBER OF PART-TIME AUTHORIZED POSITIONS	NUMBER OF RESERVE AUTHORIZED POSITIONS (NOT PAID)
<b><u>POLICE DEPARTMENT</u></b>			
Police Chief	1		
Secretary II	1		
Detective Captain	1		
Police Captains	4		
Police Lieutenant	4		
Detective Lieutenant	1		
Detective	3		
Police Officer	20		25
Narcotics Officer	1		
Traffic Officer	1		
Court Clerk II	1		
Deputy Court Clerk	1		
Records Clerk II	1		
Dispatcher	5		
Dispatcher (part-time)		1	
School Guards (part-time)		4	
Animal Control Ofcr	1		
<b>Total</b>	<b>46</b>	<b>5</b>	<b>25</b>

<b><u>FIRE DEPARTMENT</u></b>			
Fire Chief	1		
Fire Marshall	1		
Secretary I	1		
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<b>Total</b>	<b>30</b>	<b>0</b>	<b>20</b>

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Secretary I	1		
Building Official	1		
Permit Coordinator	1		
Water & Sewer Manager	1		
Secretary/Receptionist	1		
Field Supervisor	1		
Maintenance Worker II (W & S)	8		
Leadman/Equip. Operator (W & S)	1		
Camera Tech	1		
Pump Tech (W & S)	1		
Foreman Camera Tech (W & S)	1		
Meter Reader	2		
Customer Service Rep.	1		
Draftsman	1		
Foreman/Equip. Operator (W & S)	3		
Foreman/Pump Tech (W & S)	2		
Senior Equipment Operator (W & S)		3	
Building Mnt (W & S).	1		
Motor Pool Mechanic	1		
Motor Pool Supervisor	1		
Street Manager	1		
Parks Supervisor	1		
Gardener	1		
Equip.Opr/Mnt. Mech.II (Streets)	8	1	
Leadman/Equip Oper (Streets)	1		
	50	1	0

SUMMARY OF AUTHORIZED  
POSITIONS

Judicial Department (part-time)		2	
Executive Department	2		
Finance Department	15	1	
Administration Department	5	1	
Public Works Department	50	1	0
Police Department	46	5	25
Fire Department	30		20
Total	<u>148</u>	<u>10</u>	<u>45</u>

SECTION 2. That the City Manager is authorized and encouraged to supplement authorized personnel strength with voluntary workers, community service workers, and prisoners labor from any available source.

SECTION 3. That the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Lay and discussed.

Motion was made by Hansford, seconded by Wilkinson to amend by making changes to the Public Works Department to reflect two (2) Building Inspectors and one (1) Code Enforcement Officer, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

The Mayor called for a vote to approve, as amended, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

ATTEST: MAYOR

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of n November 1, 2005.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:



ORDER NO. 17-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Interlocal Government Agreement for Operation of a Multi-Agency Narcotics Task Force, which will expire on December 31, 2005, is hereby authorized to be renewed.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Guillotte, and the following vote was recorded:

AYES: Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

ABSTAIN: Donald Pope

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MAYOR

ATTEST:

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CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of November 1, 2005.

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There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 18-2006

WHEREAS, on October 25, 2005, the Mayor and Members of the Council of the City of Gautier authorized a one month extension for equipment and property in the amount of \$1,423.00.

WHEREAS, one of the invoices was inadvertently left out when calculating the amount due for the extension.

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier that a total of \$2,827.00 is hereby authorized for a one month (September 30, 2005-October 30, 2005), extension for equipment and property.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Lay, and the following vote was recorded:

AYES:Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

ATTEST:

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M A Y O R

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CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier,  
Mississippi at the meeting of November 1, 2005.

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There came on for consideration of the Mayor and Members of the Council of the City of Gautier,  
Mississippi, the following:

RESOLUTION NO. 19-2006

EMERGENCY RESOLUTION EXTENDING CONTRACT FOR COLLECTION  
AND DISPOSAL OF GARBAGE WITHIN THE CITY OF GAUTIER  
FOR A TEMPORARY PERIOD OF TIME

WHEREAS, there presently exists a state of emergency and local emergency as declared by the Governor of the  
State of Mississippi, as well as the City Council of the City of Gautier, Mississippi, resulting from the catastrophic damage  
caused by Hurricane Katrina on August 29, 2005; and

WHEREAS, the current contract for garbage collection and disposal with Disposall, Inc., expired on September  
30, 2005, and because of said emergency existing, the City of Gautier has been unable to properly bid for another such  
contract; and

WHEREAS, because of the health issues involved, it is necessary that garbage collection and disposal continue  
on a regular basis within the City of Gautier; and

WHEREAS, a temporary and emergency contract should be entered into with Disposall, Inc., for the collection of  
garbage and disposal thereof upon the same terms and conditions as previously contracted for, for a temporary period  
of four (4) months from and after October 1, 2005, and Disposall, Inc., has advised of its willingness to so contract; and

WHEREAS, this contract is exempted from bidding requirements because of the declared emergency herein set  
forth, and it is further in the best interest and health of the citizens of the City of Gautier that such temporary and  
emergency contract be entered into.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Gautier as follows:

1. That the City Manager is hereby authorized, empowered and directed to enter into a temporary and emergency contract with Disposall, Inc., for the collection and disposal of garbage of the residents of the City of Gautier for a period of four (4) months from and after October 1, 2005, upon the same terms and conditions of the presently existing contract with Disposall, Inc.
2. That the foregoing action is necessitated by virtue of the inability of the City of Gautier to advertise for any such garbage contract because of the emergency and devastation caused by Hurricane Katrina on August 29, 2005.
3. That there is no requirement for a bidding process for the contract herein contemplated for the reasons set forth in this resolution.

Motion was made by Lay, seconded by Guillotte, and the following vote was recorded:

AYES:Donald Pope

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS:NONE

ABTAIN: Wilkinson

ATTEST:

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MAYOR

\_\_\_\_\_  
CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of November 1, 2005.

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There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 20-2006

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the Docket of Claims is hereby approved:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$ 60,758.03
153	HIDTA Grant	\$ 866.55
167	MEMA Domestic Grant #3	\$ 1,717.30
170	Recreation Fund	\$ 712.19
400	Enterprise Fund	\$ 367,395.30
404	Solid Waste Fund	\$ 64,589.02
	TOTAL ALL FUNDS	\$ 496,038.39

Motion was made by Feathers, seconded by Hansford, to approve. If legitimate and not fraudulent, and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

ATTEST: M A Y O R

CITY CLERK

PASSED AND ADOPTED by the Mayor and Members of the Council of the City of Gautier, Mississippi at the meeting of November 1, 2005.

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There being no further business, motion was made by Pope, seconded by Hansford, to recess until November 15, 2005, 6:30 p.m., and the following vote was recorded:

AYES:Donald Pope  
Jeff Wilkinson  
Virginia Lay  
Hurley Ray Guillotte  
Richard Paul  
Don Hansford  
Matthew Feathers

NAYS:NONE

ATTEST: M A Y O R

CITY CLERK

SUBMITTED TO THE MAYOR AND COUNCIL, of the City of Gautier, Mississippi, for approval at their meeting of December 6, 2005.

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